



West Beaverton Neighborhood Association Committee

**Thursday, February 13, 2003
7:00 PM**

Seventh Day Adventist Church
14645 SW Davis Road (NW Corner of Murray and Davis Rd)

AGENDA

Questions? Call Karen Schouten, NAC Chair, 503-626-5320

- 7:00** Call to Order, Welcome and Introductions, Approval of Prior Minutes, and Miscellaneous Announcements
- 7:10** Fire Report
- 7:20** Police Report
- 7:30** Washington County Tax Assessment Office: Tony Rosatti
- 8:30** Human Rights Advisory Commission: Alton Harvey
- 8:45** Committee for Citizen Involvement: Karen Schouten
- 8:50** Opens
- 9:00** Adjournment



Attachments:

- January Meeting Minutes
- **No Land Use Bulletin**

ADA Notice: This information is available in large print or audio tape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

We would like to begin distributing information to NAC members (including agendas and minutes) by email. If you are interested in receiving NAC information by email, please provide your name and email address to our office at pmoore@ci.beaverton.or.us. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243.

****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

Minutes for West Beaverton NAC Meeting January 9th, 2003

Attendants: Karen Schouten, Chair; Kathleen Trask, Treasurer; Rich Crimi, Wendell Cockrell, Irene Bennett, Priscilla Christenson, David Jackson, Lianne Grande, Beaverton Police Officer Alan Julfs, Jan Karius, Fire Dept Officer Al Selberg, Fire Dept Officer Paul Nordstrom, Fire Dept Officer Brad Bremer, Edna Fontenot, Dave Berkholtz, City of Beaverton Engineer Jim Brink and Curt Shogren

A quorum was present

Meeting was called to order by Karen Schouten at 7:00 P.M.

November Minutes were approved for the record.

Al Selberg from Tualatin Valley Fire and Rescue Department presented the Fire Report. He demonstrated the imaging tool that all of the Fire Houses are equipped with. The tool senses heat and can help the Fire Department determine if someone is inside a burning building or if there are unsafe areas for a fire fighter to enter (such as a hole in the floor or missing steps in stair case). They helped save a lot of lives during the 9/11 World Trade Centers' rescues. TVF and R was able to purchase the imaging tools at an excellent price because they were part of a product study.

Officer Julfs of the Beaverton police gave the police report: Crime report for WBNAC has been dropping. Officer Julfs said that the Beaverton Police Department appreciated the sympathy that the public expressed on the loss of Officer Gardner Smith who died while jogging at the Nike campus. He was a well respected and loved Police Officer and will be greatly missed.

Hart Road Update: City of Beaverton Project Engineer Jim Brinks gave an update on the status of the Hart Road Improvement Project. Work started August 6, 2002 with June 2004 as the official end date. The contractor is ahead of schedule. The closure for the section of road scheduled to end Feb 6th has been extended to March 21. It may not be fully complete then. They are building a middle turn lane, islands and plantings may not be in the west and east lanes at that date. The final paving for all of the road will be performed at the final end of the project. 155th Ave South of Hart Road will be closed thru the end of summer. Northwest GAS, Verizon, etc. have been performing utility work. The waterline at 155th and Murray was fixed. All storm lines are finished. Question was asked about some issues with the 170th and Oak/Davis Project: Washington County point of contact (in priority) for the 170th Ave project: Wayne Selander, 503-846-7849, wayne_selander@co.washington.or.us
Tina Adams: 503-846-7830, tina_adams@co.washington.or.us
Next question was about if fog lines could be painted along all of 155th Ave (Hart Rd to Davis Rd): Randy Wooley is investigating the request. Jim will keep WBNAC posted.

Final questions were about the intersection of 6th St East of Murray Blvd: The jurisdiction of the intersection is Washington County's. Jim will investigate the dip to see if a simple solution (adding a little more paving) will work. Any solution must be coordinated with Washington County. Jim will keep WBNAC posted.

Nomination and Elections for the Board Members and Officer: David Jackson made the motion to nominate Karen Schouten for Chair, Rich Crimi for Vice Chair, Kathleen Trask for Treasurer, and Karen Schouten for the WBNAC BCCI rep. Irene Bennett seconded the motion. The motion was passed with all in favor: Kathleen Trask, Rich Crimi, Wendell Cockrell, Irene Bennett, Priscilla Christenson, David Jackson, Lianne Grande, Jan Karius, Edna Fontenot, Dave Berkholtz, Curt Shogren and Karen Schouten.

There were no opposition votes. The Secretary position remains open and will be shared on a rotating basis.

City Hall Report: Beaverton Committee for Citizen Involvement Meeting: Last meeting was November 2002. The bylaws have been approved and submitted to the City Attorney's office for approval. Officers elected were Chair: Marv Doty.; Vice Chair: George Russell; Treasurer: Terry Lawler; Metro Liaison: Moji Momeni; and Washington County CCI Rep: Bob Tenner. Chief of Staff Report: Linda Adlard said the City is working on the supplemental budget. Shopping carts left around the City is a problem – for traffic, safety and visual blight when they start to rust. It is the responsibility of the merchants to retrieve them. The City is requesting that they are retrieved in a timely manner. If that doesn't work, the City may need to develop an ordinance to deal with the problem. They have been researching how other cities handle the problem. The new garbage bins are one of the services with the new franchise. Residential sanitary services are highly subsidized by commercial fees. Land Use Committee Report: Catherine Arnold reported that the issue of wireless communication towers is still under discussion. Jim Persey announced that transportation performance measures are being reviewed by the Planning Commission. Scott Winter said that the Planning Commission is attempting to quantify the various levels of service. City Councilwoman Cathy Stanton said that Metro established standards a couple of years ago but Beaverton chose not to go along with those standards and is attempting to draw up standards appropriated for Beaverton.

Opens:

Questions on the status of Mt Williams proposed park. Update from Trust for Public Land: Several perspective partners are considering financial involvement in the Mt Williams' property acquisition, an addition to the Beaverton Powerline Regional train Corridor. These prospective partners include Tualatin Hills Park and Recreation District (THPRD), City of Beaverton (the City), Washington County (the County), and Metro. Metro's interest remains conditioned upon the availability of new funding sources that may or may not materialize in time to assist our effort. The Trust for Public (TPL) is in discussions with these perspective participants.

With Commitments from the local and regional agencies, an attempt will be made to secure State and possible Federal funding for the project. A set of grants will need to be submitted by the local partnership in late March to the Local Share grant Program administered by Oregon Department of Parks and Recreation. By combining the commitments from local jurisdictions and State Parks there's a potential to secure approximately one half the funding (\$2.5 to \$2.7 million) needed to complete a first phase of the project. Funding for a "second phase" of the project will need to be secured in 2004 by considering new local and regional funding sources (bonds, levies, etc. at THPRD and Metro) and possibly Federal sources.

Last year, the Trust for Public Land (TPL) was before the West Beaverton Neighborhood Association requesting our endorsement of the project. We wrote a letter enthusiastically supporting the project in July, 2002. TPL's purchase arrangements with the present landowner will expire in December 2003.

Question about the status of the two empty houses on Division Street (between 153rd and 160th West) that were moved from 170th Street. Heard that the developer ran out of funds to restore them. Wondering how long they will remain vacant. Karen will check with the County.

Second question about the letter that County Commissioner Dick Schouten sent about extending the fence – any response? Karen will check.

The meeting was adjourned at 8:50 p.m.

Minutes submitted by Karen Schouten